



**AUSTIN-TRAVIS COUNTY
EMERGENCY MEDICAL SERVICES
ADVISORY BOARD MEETING**



**RBJ HEALTH CENTER, 2ND FLOOR
ATCEMS, SITUATION ROOM
15 WALLER STREET, AUSTIN, TEXAS**

**August 7, 2013
9:30 a.m. - 11:30 a.m.**

AGENDA

ITEM

- 1) Call to Order
- 2) Quorum Determination
- 3) Review and approve minutes of previous meeting
- 4) Receive Citizen Communications/Comments
- 5) Receive update on new Board member orientation
- 6) Receive update on EMS CAAS accreditation
- 7) Receive update on FY-2014 Proposed City of Austin EMS Budget and unmet needs
- 8) Review Last Quarter System Reports
- 9) Systematic Review of Cardiac Arrest Process
- 10) Receive updates from System Agencies Representatives:
 - a) EMS: James Shamard, Chief of Staff
 - i) Best Practices
 - ii) Safety
 - b) Travis County: Danny Hobby, Executive Manager
 - i) Interlocal Agreement
 - ii) Addition of EMS resources
 - c) Austin Fire Department: Harry Evans, Chief of Staff
 - d) Emergency Services Districts: Ron Moellenberg, CAFCA President
- 11) Other business
 - a) Trends in transport fees: Rick Branning, Program Manager
 - b) Update on Community Health Paramedic Program: Andy Hofmeister, Commander
- 12) Adjourn

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days before the meeting date. Please call Vivian Holmes at the EMS Department, at 972-7148 for additional information; TTY users route through Relay Texas at 711.